

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, Jan 7, 2016**

A. CALL TO ORDER

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, DECEMBER 3, 2015.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT AND PAYMENT OF CLAIMS.

D. ACTION:

3. FINLEY & COOK PRESENTATION OF THE AUDIT; DISCUSSION, CONSIDERATION AND ACCEPTANCE
4. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF THE FY 16-17 BUDGET
5. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY AND HAVE CONFIDENTIAL COMMUNICATIONS BETWEEN THE DISTRICT AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE DISTRICT BOARD, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE DISTRICT TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST, PURSUANT TO TITLE 25 O. S. SECTION 311 B. 3. AND 4. CONCERNING POTENTIAL TITLE TRANSFER OF THE NORMAN PROJECT OR PORTIONS THEREOF FROM THE UNITED STATES TO THE DISTRICT.

E. DISCUSSION:

6. WATER REUSE PROJECT STATUS REPORT: MEETING UPDATES, MINUTES AND/OR CORRESPONDENCE TO BE DISCUSSED
7. TITLE TRANSFER PROJECT STATUS REPORT: MEETING UPDATES, MINUTES AND/OR CORRESPONDENCE TO BE DISCUSSED
8. GENERAL MANAGER'S REPORT
9. LEGAL COUNSEL REPORT
10. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN